#### IN THE UNITED STATES DISTRICT COURT

### FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA : CRIMINAL NO. <u>08-</u>

v. : DATE FILED: November 13, 2008

CARLOS TEJEDA MEJIA : VIOLATIONS:

18 U.S.C. § 1028(a)(1) (producing a false

identification document - 10 counts)

18 U.S.C. § 1028A(a)(1) (aggravated

: identity theft - 10 counts)

18 U.S.C. § 2 (aiding and abetting)

## **INDICTMENT**

# COUNTS ONE THROUGH TEN

#### THE GRAND JURY CHARGES THAT:

On or about the dates listed below, each date being a separate count of this indictment, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

#### CARLOS TEJEDA MEJIA

knowingly and without lawful authority produced, and aided and abetted and willfully caused the production of, identification documents, that is, Pennsylvania identification cards in the names listed below, thereby affecting interstate commerce:

COUNT	DATE	IDENTITY USED
1	August 1, 2008	"R.R."
2	September 20, 2008	"R.SO."
3	September 20, 2008	"A.Q.S."
4	September 23, 2008	"F.C."
5	September 23, 2008	"D.MB."
6	September 23, 2008	"A.G."

COUNT	DATE	IDENTITY USED
7	September 24, 2008	"L.D."
8	September 24, 2008	"E.S."
9	September 25, 2008	"R.B.M."
10	September 26, 2008	"H.D.S.B."

All in violation of Title 18, United States Code, Sections 1028(a)(1), (c)(3)(A)

and 2.

# **COUNTS ELEVEN THROUGH TWENTY**

# THE GRAND JURY FURTHER CHARGES THAT:

On or about the dates listed below, each date being a separate count of this indictment, in Philadelphia, in the Eastern District of Pennsylvania, and elsewhere, defendant

# **CARLOS TEJEDA MEJIA**

knowingly and without lawful authority possessed and used the means of identification of another person, that is, the birth certificates and Social Security cards of the people listed below, during and in relation to fraud in connection with identification documents:

COUNT	DATE	IDENTITY USED
11	August 1, 2008	"R.R."
12	September 20, 2008	"R.SO."
13	September 20, 2008	"A.Q.S."
14	September 23, 2008	"F.C."
15	September 23, 2008	"D.MB."
16	September 23, 2008	"A.G."
17	September 24, 2008	"L.D."
18	September 24, 2008	"E.S."
19	September 25, 2008	"R.B.M."
20	September 26, 2008	"H.D.S.B."

	All in violation of Title 18, United States Code, Section 1028A(a)(1), (c)(4).
	A TRUE BILL:
	GRAND JURY FOREPERSON
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**Acting United States Attorney**